



Vision 2020 Standing Committee

Meeting Minutes

June 8, 2016

8:00 PM

Town Hall Annex, First Floor Conference Room

Present: Juli Brazile, Josh Lobel, Joey Glushko, Amy Goldstein, Elisabeth Carr-Jones, Sue Doctrow, Joey Glushko, Mary Harrison, Annie LaCourt

Visitors: Jen Toole – potential new member

1. Celebration for departing committee members (7 – 8 pm)

No business was discussed.

2. Approve minutes of May 12, 2016

Corrections as discussed to draft minutes: Section 3 regarding DTG; Section 4 regarding the Dog Parks. Minutes approved as changed.

3. Budget report

We discussed our understanding of the Selectmen's new rules regarding temporary signs and concluded that Arlington Public Art's request for a sandwich board would fall under the allowable uses.

Final Expenses - We approved the following spending requests: up to \$120 for committee farewell gifts and reception; \$80 for sandwich board (Arlington Public Art); \$49.95 for printing (Sustainable Arlington); \$99.87 expenses for Elizabeth Karpati reception; \$300 to rent the film "Most Likely to Succeed" (Education Task Group).

Note: We should create a list of shared resources to be checked out.

Proposal was made to purchase a third town day banner. Different ideas were discussed about including the tag line or not, including the small images from the display.

\$100 was approved in support of the banner 10-0.

Action: Change the education icon to only the graduation cap to improve the visibility.

Gift Account - Joey has been working to get explanations of how the account will work. She has to complete a form and explanation and submit to the comptroller's office. She did speak to the Reservoir Committee and discuss the arrangement. All gifts should be made out to "Town of Arlington – Vision 2020" and use the comment line for specification of which task group. We will need a procedure for how to get the money to the town.

Town Day booth fees - Juli will apply for Town Day. The fees have doubled to \$70 per booth so will spend \$210 for the three booths in September 2016. That comes out of next fiscal year's budget.

4. Task Group reports or discussion

Education Task Group - We discussed Scott's initial meetings with Kathy Bodie and the potential use of the documentary "Most Likely to Succeed" to start a conversation about our community's definition of success. The Committee suggested we involve the libraries in the discussion and to reach out to Andrea Nicolai. AEF is also a potential partner in aspects of the project. The plan is to have two showings of the film on one day in October – one during the day for older students and the staff and one in the evening for the public.

Diversity Task Group - Diversity has finished their programming year. They are currently completing an annual report. It will give a sense for their work over the year and will be posted on their website.

Volunteer celebration is June 15th at the Jefferson Cutter.

Open Space Committee Vacancy - Elisabeth is willing to participate if no other member steps forward.

5. Survey 2017

We have requests from a few groups. Arlington Public Art would like to create a list of all the artists in town; Recycling Committee questions on composting; Community Preservation Committee would like community input on priorities as they develop a formal multi-year plan.

Action: Juli will follow up with Adam Chapdelaine about his priorities for the survey.

6. Standing Committee membership

As of the end of the month the standing committee is down 3 people. Juli will ask the Town to publicize this under committee openings.

7. New Business

None

Meeting adjourned at 9:30

Minutes submitted by Scott Lever.